

December 1, 2015

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Mattie Lord, UMOM New Day Centers, Chair
Jacki Taylor, Save the Family Foundation of Arizona, Vice Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 9:30 a.m.

Wednesday, December 09, 2015

MAG- 2nd floor Ironwood Room

302 N. 1st Avenue

Phoenix, AZ 85003

(Parking is available from the garage below the building. Bring your parking ticket to the meeting for validation.)

The next MAG Continuum of Care Regional Committee on Homelessness (CoC) meeting will be held at the time and place noted above. Members of the CoC may attend either in person or by phone. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/ContinuumOfCareRegionalCommitteeonHomelessness>. This location is publicly accessible and does not require a password.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Human Services Technical Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

MAG CONTINUUM OF CARE REGIONAL COMMITTEE ON HOMELESSNESS (COC)
TENTATIVE AGENDA
December 9, 2015

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address CoC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless CoC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of November 4, 2015 meeting minutes.

The draft minutes for the November 4, 2015 meeting are posted with the meeting materials.

4. Reports from Work Groups

The following updates will be provided for information and discussion:

- Performance Standards and Data Quality (PSDQ)
- Coordinated Entry and Oversight Work Group (CEOWG)
- HMIS Committee
- ESG Collaborators

2. Information.

3. Approval of the November 4, 2015 Continuum of Care Committee meeting minutes.

4. Information and discussion.

5. Program Performance Report Score Card

Information, discussion, and possible action to adopt changes to the Program Performance Report Score Card. Changes would be implemented for the 2016 NOFA application process. A draft score card is posted with the meeting materials and Charles Sullivan from the PSDQ Work Group will report on the PSDQ Work Group's progress.

5. Information, discussion, and possible action to recommend specific changes to the Program Performance Report Card.

6. Ranking and Review Process

Discussion and review of the 2015 NOFA Ranking and Review process. Possible action to recommend specific changes to the process which would be implemented for the 2016 NOFA application process. Discussion of the board work group recommendations on reallocation within housing types using a statistical standard deviation formula. A summary of the work group recommendations is posted with the meeting materials.

6. Information, discussion, and possible action to recommend specific changes to the Ranking and Review Process.

7. Client Acknowledgment Form

Discussion and review of suggested changes to the HMIS Client Acknowledgment Form to address the release of information to interested groups including researchers and other organizations that are not involved in case management or service provision. A draft client acknowledgment form is posted with the meeting materials and Michelle Thomas from CIR will present the draft.

7. Information, discussion, and possible action to adopt a new client acknowledgment form .

8. Systems Level Performance Measures

Beginning discussion of implementation of the HEARTH Act Systems Level Performance Measures and preparation for the 2016 NOFA. A copy of the HUD System Performance Measures Tables is posted with the meeting materials.

8. Information and discussion.

9. Membership Review Work Group

Call for volunteers to serve a one year term on the Membership Review Work Group. The group will begin planning for the January recruitment process, developing an application and review process.

9. Information, discussion, and possible action to approve members of a Membership Review Work Group.

10. Youth Advisory Group

Discussion of forming a Youth Advisory Group to meeting on issues relating to youth experiencing homelessness. Ken McKinley from Tumbleweed will present the need and purpose of a Youth Advisory Group.

10. Information, discussion, and possible action to form a Youth Advisory Group.

11. Standards of Excellence

The Standards of Excellence for interventions were approved by the CoC Board in March 2015 with the understanding that they would be reviewed and updated, if needed, by the groups that created them. The emergency shelter standards for singles was reviewed by the HEART group and the permanent housing standards for singles was reviewed by the PH Working Group. Draft updates to the Standards of Excellence are posted with the meeting materials and representatives from both groups will present the updates and recommend the updated standards for approval.

11. Information, discussion, and possible action to adopt the Standards of Excellence for individuals experiencing homelessness.

12. Standards of Excellence

The Standards of Excellence for interventions were approved by the CoC Board in March 2015. The Committee will discuss the purpose and expectations related to the Standards of Excellence.

12. Information and discussion.

13. Request for Future Agenda Items

Topics or issues of interest that the MAG Continuum of Care Regional Committee on Homelessness would like to have considered for discussion at a future meeting will be requested.

14. Comments from the Committee

An opportunity will be provided for Continuum of Care Committee (CoC) members to present a brief summary of current events. CoC members are not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment

13. Information and discussion.

14. Information.